



Quest Academy

Annual Board Meeting Agenda

Tuesday, June 7, 2011

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 p.m. – CALL TO ORDER – Brandy Beckman

CONSENT ITEMS

- New Hires
 - Cicely Ben – 6th grade
 - Deana Padelsky – Kindergarten
 - Felicia Kucharski – 7th and 8th ELA and Health
 - Harry Short – PE and History
 - Shila Schneider – 1st grade
- Approve Closed Session Affidavit from April 12, 2011
- Approve Board Meeting Minutes from May 10, 2011
- Approve Closed Session Affidavit from May 10, 2011

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Review 2010-2011 Budget as of May 31, 2011 – Ryan Smith
- Discuss and Vote on 2010-2011 Final Amended Budget – Ryan Smith
- Discuss and Vote on 2011-2012 Annual Budget – Ryan Smith
- Discuss and Vote on EduJobs Funding Assurances – Lani Rounds
- Discuss and Vote on Administration of Medication Policy Rev B – Lani Rounds
- Discuss and Vote on Custodial Contract – Lani Rounds
- Discuss and Vote on New Lunch Vendor Agreement – Lani Rounds
- Ratify all Board Members – Brandy Beckman
 - Heidi Jex – 4 Year Term
 - Toni Christensen – 1 Year Term
- Ratify all Board Positions – Brandy Beckman

REPORTS

- Parent Organization – Toni Christensen
- Principal
 - Review Parent Survey Results – Lani Rounds
 - Update IT Director Job Duties – Lani Rounds

NOTE: The Board reserves the right to take final action on any item on the agenda.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- State of the School – Vicki Barlow

PUBLIC COMMENT (Comments will be limited to items not on the agenda- 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – ALL
 - No Board Meeting in July
 - Next Meeting August 9th
- Board Presentation – Brandy Beckman

ADJOURN

UPCOMING CALENDAR ITEMS

July 2011

Start UCA Budget

December 2011

Winter Bonuses – Discussion Only

February 2012

Annual Open Meetings Act Training/Review

2012-2013 School Calendar

March 2012

Trust Lands Budget

Board Vacancies

April 2012

Parent Surveys

Summer Retreat Date

May 2012

EOY Bonuses – Discussion Only

June 2012

Adopt 2012-2013 Budget

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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